

VZCZCXYZ0000
RR RUEHWEB

DE RUEHAD #1284 3141245
ZNR UUUUU ZZH
R 091245Z NOV 08
FM AMEMBASSY ABU DHABI
TO RUCPDO/USDOC WASHINGTON DC
INFO RUEHC/SECSTATE WASHDC 1731
RHMFIUU/DEPT OF HOMELAND SECURITY WASHINGTON DC

UNCLAS ABU DHABI 001284

STATE FOR PM/DTCC FOR BLUE LANTERN COORDINATOR
USDOC FOR 532/OEA/M.HAMES/D. FARROW
DHS FOR ICE/STRATEGIC

SIPDIS

E.O. 12958: N/A
TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [AE](#)

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: SAV COMPUTERS LLC

REF: A. USDOC 06730

[1](#)B. USDOC 06731
[1](#)C. USDOC 06732
[1](#)D. USDOC 06733
[1](#)E. USDOC 06734
[1](#)F. USDOC 06736

[1](#)1. Reftels requested that post conduct post-shipment verifications at SAV Computers, Bur Dubai, UAE for various computer parts exported as no license required by AHLO, Miami, FL through Daisytek Computers LLC, Bur Dubai, UAE.

[1](#)2. On 6 Nov 2008, Export Control Officer (ECO) visited SAV Computers, Bur Dubai, UAE who advised that they knew nothing about a U.S. shipment and that ECO needed to talk with their main office which is Daisytek Computers LLC. ECO met with Mr. Vishal Sapru, Daisytek Computers who stated that SAV is simply a branch office of Daisytek. ECO explained that this was a routine post-shipment verification of several items shipped from AHLO, Miami, FL. Sapru stated that these items had been received and that they were destined for customers in Baghdad, Iraq. He explained that these Iraqi based customers had agents/branch offices in Dubai who were receiving these items. ECO queried the names of these Dubai based customers. Sapru advised he would forward the customer names via email. However, he asked that ECO not contact them since it would give Daisytek a bad image. Sapru advised nothing relating to this AHLO order was destined for Iran.

[1](#)3. Later the same day, ECO received a call from a Mr. Ashok, Managing Director of Daisytek. Ashok queried why the U.S. government was interested in his business dealings with AHLO and said that he was upset that a U.S. Embassy officer had visited. ECO explained it was a routine PSV and that ECO had been asked to determine the end-use and end-user for the AHLO items. ECO visited Daisytek again and met with Ashok and Sapru. Ashok explained that Daisytek sold locally in Dubai and said that it was nearly impossible to know the end use and end user for every item. Ashok explained that he was troubled by the USG scrutiny and stated that he would no longer be obtaining U.S. origin goods and that he was doing a favor to AHLO because they were personal friends. ECO attempted to explain the end use check process but Ashok remained suspicious about what laid behind this PSV. Ashok requested additional information on U.S. sanction programs. ECO said he would provide his contact information to the OFAC attache at Post. ECO asked if Sapru would still be providing the names of their Dubai-Iraq customers; Ashok said there was no need to provide this information.

[1](#)4. Based on the interactions highlighted above, Post is unable to make a conclusive determination on the ultimate end users and end use for these items.

OLSON